

COUNTY COUNCIL MINUTES SEPTEMBER 14, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Marcia Wilhoite, Butch Smith, Debby Shubert, Kerry Kries, Gene Thompson and David Rodgers.

The Council minutes from August 2010 were submitted for approval. Council member Gene Thompson made a motion to approve the minutes as submitted. Council member David Rodgers seconded. Motion carried.

Council President Steve Jacob informed those in attendance of the Comprehensive Financial Plan that Umbaugh recently drafted for the County. The plan projected the County's financial standings in 2011, 2012, 2013 and 2014. This report is now available for public viewing.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

AUDITOR: (Melody Price, Auditor)

\$2,000.00 from 0101-002-2000.60 (Office Supplies) to 0101-002-1000.14 (Clerical)

\$1,000.00 from 0101-002-2000.60 (Office Supplies) to 0101-002-1000.23 (OT)

Council President Steve Jacob stated that the IT department has signed a new contract with a copier company that will save \$30,000.00 per year for copier rental. This contract will include toner for the machines which will save an additional \$22,000.00. Payment for toner was budgeted into each departments supply line for 2011 but will instead be coming from IT's budget for 2011.

SHERIFF: (Ken Campbell, Sheriff)

\$1,000.00 from 0101-005-1000.13 (Deputies) to 0101-005-1000.14 (Part Time)

\$6,000.00 from 0101-005-1000.20 (Corrections) to 0101-005-1000.14 (Part Time)

\$1,000.00 from 0101-005-1000.20 (Corrections) to 0101-005-1000.23 (OT)

PROSECTOR: (Tonya Thayer, Office Manager)

\$500.00 from 0101-009-3000.09 (Witness & Depo) to 0101-009-3000.12 (Fug Ext)

\$1,200.00 from 0101-009-3000.09 (Witness & Depo) to 0101-009-3000.13 (Travel)

\$500.00 from 0101-009-3000.09 (Witness & Depo) to 0101-009-3000.70 (Dues & Sub)

HIGHWAY: (Tom Kouns, Superintendent)

\$2,000.00 from 0702-530-3000.14 (Telephone) to 0702-533-2000.60 (Office Supplies)

\$1,000.00 from 0702-531-3000.80 (Drainage) to 0702-531-2000.75 (Other Supplies)

made a motion to approve the re-appropriation requests
by Kries seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Ken Campbell, Sheriff)

Council member David Rodgers made a motion to approve \$1,834.41 for 0101-005-3000.02 (Medical/Hospital), \$30.00 for 0101-005-3000.02 (Medical/Hospital), \$91.02 for 0101-005-3000.20 (Drug Awareness) and \$150.00 for 0101-005-3000.52 (Repair Equip/Vehicles). Council member Gene Thompson seconded. Motion carried.

JAIL MAINTENANCE: (Mike Vaughan, Supervisor)

Council Member David Rodgers made a motion to approve \$174.01 for 0101-380-4000.20 (Equipment). Council member Gene Thompson seconded. Motion carried.

HIGHWAY: (Tom Kouns, Superintendent)

Council member David Rodgers made a motion to approve \$60,000.00 for 0702-533-2000.21 (Gas & Oil), \$3,000.00 for 0702-533-2000.23 (Other Supplies), \$1,000.00 for 0702-533-3000.10 (Communications) and \$30,000.00 for 0702-533-3000.21 (Repair Equip). Council member Debby Shubert seconded. Motion carried.

Mr. Kouns stated that the County Highway Department is on the statewide salt bid for 2011. The amount is \$63.45 per ton.

NEW BUSINESS

Jerry Harris, County Coroner, was present to update the Council on the calls/runs that the office is responsible for. Mr. Harris distributed an informational handout to each member. The Coroner's office has 6 deputies. However, not all are currently active. Council member Debby Shubert requested that Mr. Harris research what surrounding counties pay for fees related to the Coroner's office.

Rich Dehaven, President of Aspire Indiana, was present to update the Council regarding the company's use of the Levy funds that the County distributes to them annually. The amount of the Levy is \$288,767.00. Craig Baird, CFO, provided handouts for each member. Steve Tyler, Director of Lebanon Outpatient Services, spoke on behalf of Aspire as well. Council member David Rodgers requested that representatives from Aspire regularly update our County Commissioners on the progress the group is making.

Cindy Murphy, Health Department Director, requested that the Council allow her to hire an employee to replace a full time vacant position. This position is not paid by grant funds. Council member David Rodgers made a motion to allow the Health Department to fill the position as needed under the restrictions of the 2010 budget. Council member Butch Smith seconded. Motion carried.

present to request approval of a new fund required by Supplemental Public Defenders Services Fund. This is a reimbursed fund for Public Defenders Fees. Council member Gene Thompson made a motion to approve the new fund and Council member David Rodgers seconded. Motion carried.

Council President Steve Jacob addressed the possibility of 2010 budget reductions. Council member David Rodgers made a strong suggestion to department heads to save as much money as possible from their current budget for this year.

Council members discussed the possibility of a hiring freeze. The definition would be no new hires and review of replacement employees, part time or full time, on a case by case basis. A hiring freeze now would allow flexibility during future budgets. Council members Gene Thompson, Marcia Wilhoite and Kerry Kries will form a committee and meet before the October Council meeting to research the options of a hiring freeze as well as the possibilities of creating a resolution regarding this matter. County Commissioner Jeff Wolfe will be a member of this committee as well. Sheriff Ken Campbell voiced his concerns regarding the time frame of hiring a replacement for vacant positions in his office. Deanna Wilhoite, Treasurer, voiced her concerns as well.

County Attorney Bob Clutter addressed the Council regarding the Cum Hospital Fund. Mr. Clutter has been in contact with the General Council of the DLGF. He was informed that the Cum Hospital Fund will cease at the end of 2010. It was discussed that the Commissioners need to put this as a line item in their budget. Commissioner Jeff Wolfe will research this item and present it to the Council during the October meeting. County Auditor Melody Price will contact Paige Gregory from Umbaugh regarding this issue.

OLD BUSINESS None

PUBLIC COMMENT

Dax Norton, EDC, provided information regarding 314 new jobs and 2 new companies that will be coming to Boone County by 2013. Mr. Norton informed the Council that Amazon is well ahead of their projected job figures and Medco is approaching 400 jobs.

At this time, council member Gene Thompson made a motion to recess the council meeting until after the non-binding budget reviews and Council member David Rodgers seconded. Motion carried.

Council President Steve Jacob called the 2011 budget adoption meeting to order. Council member Kerry Kries was not in attendance.

Council members reviewed salaries for each fund/department.

Council member Gene Thompson made a motion to keep all part
Council member Debby Shubert seconded. Motion carried.
Council member Debby Shubert made a motion to keep all board/meeting rates the same
as 2010 and Council member David Rodgers seconded. Motion carried. Council
member Butch Smith made a motion for 0% increases for all county employee salaries.
Council member David Rodgers seconded. Motion carried. Members voting nay for 0%
salary increases were Marcia Wilhoite and Gene Thompson.

Council member Marcia Wilhoite made a motion to move the actual salary amounts, no
greater than \$252,000.00, from 0101-235-1000.11 to fund 0507 for budget year 2011.
Council member David Rodgers seconded. Motion carried.

Council member David Rodgers made a motion to move all approved salaries from 0101-
005-1000.13 (Deputies) and 0101-005-1000.20 (Correction Officers) to be paid out of
fund 0061 Rainy Day for budget year 2011. Council member Gene Thompson seconded.
Motion carried.

Council member David Rodgers made a motion to table the 2011 budget adoption
meeting until October 12, 2010. Council member Gene Thompson seconded. Motion
carried.

Council President Steve Jacob called the regular Council meeting to order.

With nothing further, Council member Marcia Wilhoite made a motion to adjourn the
meeting. Council member Gene Thompson seconded. Motion carried. Meeting
adjourned.

The next regularly scheduled Council Meeting is October 12, 2010 at 8:30 a.m. to be held
in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor